

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting – First Meeting of New Board Minutes

Saturday, July 1, 2017 – 12:00 PM Clubhouse

- I) Call to order – President Tony Esson

- II) Roll call of Board members – Secretary, Brooke Joyner – all present

- III) Public comment related to the Agenda
 - a) Approval of Agenda

- IV) Election of Board Officers
 - a) President – Tony Esson was nominated and affirmed
 - b) Vice President – Ron LeBourdias was nominated and affirmed
 - c) Treasurer – Nancy Gregg was nominated and affirmed
 - d) Secretary – Brooke Joyner was nominated and affirmed

- V) Appointment of Committee Chairs
 - a) Activities – Sherice and Nancy

 - b) Budget & Finance – Tony, Ron and Nancy

 - c) Building & Grounds – Tom and Chad

 - d) Bylaws, Rules & Regulations – Fred and Laura

 - e) Deed Restrictions – Inactive/combined with Bylaws, Rules & Regulations

 - f) Employee Relations – Ron and Polly

 - g) Military/Government Relations – Ron and Tom

 - h) Lyric Committee – Polly and Brooke Joyner

- VI) Old Business

VII) New Business

- a) Need a motion to allow current president and treasurer to act on behalf of EFPOA in any legal or fiscal/fiduciary situation that should occur this year.
 - i) Motion made and passed
- b) Confirm Board Roster information for coming year – copy of job descriptions passed out for those who wanted one.
- c) Set regular Board meeting dates – 2017 - Aug. 12th, Oct. 7th, Dec. 2nd – 2018 – Feb. 17th, April 28th, June 2nd. Next annual meeting July 7, 2018

VIII) Public Comments

IX) Motion to adjourn 12:30 pm

NEXT BOARD MEETING DATE: August 12, 2017 10 am.